WARBSTOW PARISH COUNCIL MEETING 6th October 2020 7.30PM CANWORTHY WATER SUNDAY SCHOOL

1.	Present	Present: Lynette Hutchinson (Chair) Jan Carter (Vice Chair) Lesley Bain (Clerk) Terry Luckwell Trevor Shute Barry Jordan Apologies: Roger Bolt - Sickness
2.	Risk Assessment	Cllr Hutchinson thanked everyone for their attendance. Cllr Shute and Cllr Hutchinson have both produced risk assessments for the hall and for the meeting.
3.	Declaration of Interests	11c Councillor Bolt (in advance of the meeting)
4.	Councillors Dispensations	None
5.	Signing of the minutes from the last meeting on the 4 th August 2020	No changes Agreed by all Latest unsigned minutes to be placed on the notice board after a meeting.
6.	Council Update	Cllr Jordan reported on Covid 19, total cases reported are 502,978, and 42,800 cases since 2nd October 2020. A total of 42,350 deaths and 148 since 2nd October 2020. Recently there have been an outbreak in Redruth and in Devonport, both of which are under control. There have been 10 new cases reported in care homes however no one is in hospital in Cornwall or Plymouth. Truro is currently on level 4. Cllr Luckwell is in the process of organising a speed check in Canworthy Water, possibly next week. Cllr Jordan will hope to attend.
7.	Instruction for Cornwall Council	Cllr Hutchinson reported that David Uglow has not attended a meeting for over 6 months therefore his seat is now vacant. Warbstow Parish are now required to declare a casual vacancy – making two vacancies in all. Cllr Jordan stated that the rules have now changed due to the current situation, we will be able to coopt at the next meeting. The Clerk will add this to the agenda for the December meeting. This will be added early on the agenda and then the selected Councillors can participate in the meeting. The vacancy will be in the posted News report, website and the notice boards.
8.	Finance Accounts Reconciliation	Councillor Hutchinson reported that the bank balance at 31 st July was £13,956.48. Expenditure to date £753.74. Income £2,196.11 (Precept £1,400 cc grant £31.47, VAT Claim £514.64, Natwest compensation £250)

		The bank balance as at 30 Sep 2020 - £15,398.85
		Precept 2020/21 The Precept has been £2,800 for the past 3 years. The spending according to the budget is £2,200]. We have £6,000 in reserves plus £700 from Cornwall Council for paperless. Cllr Jordan stated that if we were to decrease the amount this year it can easily be increased again next year if we needed to. It was decided to decrease it to £2,500. Proposed by Cllr Carter and seconded by Cllr Luckwell.
		The Precept paperwork does not have to be witnessed; therefore, the Clerk can send this off when it is due.
		The VAT claim of £514.64 was claimed back from 2018 to March 2020. This has been put into community funding.
		Community funding spent so far is £8,315.47, leaving a balance of £7,350.36
		Cllr Hutchinson reported that we had received £250 compensation from Natwest for a dispute that has been ongoing for 2 years. She thanked Cllr Carter and Cllr Luckwell for all the help and assistance given to Cllr Hutchinson in this matter. All in agreement for the compensation to go into the community funding.
		Cheques to be written: X2 Connect - £57 (Light for Warbstow Phone Box) Zurich Insurance - £140 Mr Hutchinson - £11.67 (Wood and bolts to fit noticeboard) Clerk salary Noticeboard Company - £964.76 (Trelash and Warbstow) Church receipts are still required for Canworthy Water. Cllr Shute to chase up the Church and hall hire receipts.
9.	Treneglos – CRG Warbstow Parish	Cllr Hutchinson reported that the information agreed and sent to CRG required to be minuted - Warbstow Parish was asked if they were happy to consider Treneglos as part of the Parish.
		 Parish name will remain as Warbstow Parish. The Treneglos residents will be subject to the same Precept as all residents within Warbstow Parish. The Treneglos residents will be co-opted same as any other Warbstow Parish Councillor. Therefore, Treneglos will cease to be a Parish in its own right. Warbstow Parish are willing to absorb Treneglos within their Parish If this is the
		decision of the CGR. Cllr Jordan expects to have an update on this within the next 2 weeks as there needs to be a decision by the end of the month. It will all start from 6 th May 2021 and could possibly mean another body on the Parish Council
		Cllr Hutchinson thanked Cllr Jordan for his advice on this matter.
10.	Mission	Cllr Hutchinson hasn't received any updates on this.

11. Pla	anning	
a.	PA20/02070 Pre-application	This pre-application is noted by the Parish Council and we have no comments at this time. – This will allow the Parish Council to comment on the full planning application if applied for.
b.	PA20/05631	The Parish Council have the following comments:
	Barton House, Canworthy Water	The waste capacity (15) is inadequate, when at full capacity occupation would be 105 people and not 15 as stated.
		Limited parking – 15 spaces is inadequate, tents sleeping 7 people could potentially bring 2 to 3 cars per tent.
		The entrance is dangerous, and close to a T-junction.
		Tent 14 and 15 are not linked to the sewage services and do not show in some of the plans.
		No hand washing facilities in the showers and toilets.
		There is a river going through this land and this area is prone to flooding.
		This development will have a damaging effect on the wildlife.
		There are concerns over an increase in traffic in this rural area.
		There are concerns over light pollution and an increase in noise.
C.	PA20/08318 New Field Entrance	The access currently used for this block of fields (created in 2018) is adequate and has been used this year. The existing entrance to the field could be widened if necessary, rather than putting in a new entrance.
		The proposed new entrance is on a very narrow section of the lane on a corner.
		The proposed new entrance is an area that regularly floods every year.
		All in agreement
12. Co	orrespondence	Cllr Hutchinson has received an updated from the school:
		The car park is now complete, and the school would like to remind residents not to park there during term time as spaces are limited.
		Gate at Bury Close – The school consulted with residents on the design and to ensure it was in keeping with the surroundings with a rustic look. There is still community access to the field but only when the school is closed, this is to ensure safety of the school community.
		Drop off and pick up times are currently staggered with cones placed outside to ensure people are safe. Mr Ellis wanted to extend his apologies to resident during this time and thank them for their patience.
		New railings have now been installed at the front gate and they are awaiting the new gates.
		Access to school playground is not permitted during school hours and is not a public space at present due to Covid 19

that can be done is yellow lines in this area. Councillors agreed that this was not the way forward at this time, and requested residents to be more considerate to others.		the way forward at this time, and requested residents to be more considerate to
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13. Follow Up Items	
a. Defibrillators	Cllr Hutchinson reported that there was a fault with the Warbstow defibrillator battery, she was sent a new battery but unfortunately this didn't resolve the issue. The Warbstow defibrillator has now been returned for testing and they have sent a temporary replacement. Cllr Luckwell is arranging for the electrician to fit the new light in the Warbstow phone box, hopefully within the next week.
b. Notice Board	Both noticeboards have arrived and the Warbstow noticeboard has been put up, the parish council would like to thank Roger Hutchinson for doing this. We need to purchase some more magnets. All in agreement for ClIr Hutchinson to go ahead and purchase. ClIr Hutchinson thanked the Clerk for the ordering of the noticeboards. The Clerk will check if notice boards are covered by the insurance.
c. Trelash Post-box	Cllr Carter reported that the post-box in Trelash has now been returned.
d. Road Surface Anneth Cor-Yn	Cllr Hutchinson attended a meeting with Highways, who have agreed to alter the surface, but no date has been given as yet.
e. Dog Fouling	The Clerk reported that she had spoken with Cornwall Council regarding Dog Fouling in our Parish. They had advised that there is a Keep Britain Tidy Campaign which cost £2,250. There is also training available for volunteers at £100 which enables a fine to be given or we can purchase our own signs to put up around the Parish. All in agreement for Cllr Hutchinson to purchase signs. Cllr Jordan is going to arrange for the Dog Warden to visit Trelash.
f. Website	CALC have advised that all Parish websites must have an Accessibility Statement on their website. Cllr Carter volunteered to investigate this and write a statement.
14. Any other business	
a.	Cllr Shute asked about the planning for a mobile home, PA20 / 06493. Cllr Carter said she would investigate this and asked the Clerk to add it to the next agenda.
	Cllr Carter raised concerns about the speed limit in Trelash being 60mph. Cllr Jordan thought this could potentially be reduced if in an area with streetlights. He would report this to Oliver Jones at Highways.
b.	Remembrance Day : Cllr Shute to organise a wreath for the War Memorial.
	Meeting finished at 9.22pm. Next meeting 8 th Dec @ 7pm Future Meetings 2 nd February 2021

Approval of Minutes: Date: